

**UNAPPROVED MINUTES
CITY OF MILPITAS
ARTS COMMISSION**

- Minutes:** Regular Meeting of the Arts Commission (AC)
Date of Meeting: Monday, August 25, 2003
Place of Meeting: Milpitas City Hall, 455 E. Calaveras Blvd., Committee Conference Room
- I. Call to Order** Chairperson Foulk called the meeting to order at 7:10 p.m.
- II. Flag Salute** The Chair led the Commission in the Pledge of Allegiance
- III. Roll Call** Commissioners Present: Foulk, Hays, Hicks, Ogle, Rabe

Commissioners Absent: Barrie and Alternates Barnes and Gupta

City Staff Present: Recreation Services Manager, Bonnie Greiner, Recreation Services Supervisor, Kathleen Yurchak, Public Services Assistant II, Renee Lorentzen

City Council Liaison Present: Council Member Armando Gomez
- IV. Alternates** Due to the absence of Alternates Barrie and Gupta, no Alternates were seated
- V. Agenda** The Chair asked that due to the absence of Commissioner Barrie, Item 1. Phantom Art Gallery Discussion, under IX. Old Business, be tabled to a future meeting.

MOTION to approve the Agenda of August 25, 2003 as amended.
M/S: Hays/Rabe Ayes: All
- VI. Minutes** **MOTION** to approve the Minutes of July 28, 2003.
M/S: Hays/Rabe Ayes: All
- VII. Citizens Forum** Otto Hermann
559 E. Calaveras Blvd.
Milpitas, CA 95035

Mr. Hermann explained to the Commission that he would soon be applying for the Phantom Art Gallery and invited the Commission to view his gallery, currently running at the Milpitas Community Museum, through the end of the week.
- VIII. Announcements/Correspondence**

Recreation Services Manager, Greiner announced the following upcoming events:
- *The Milpitas Summer Concert Series last concert was on August 12th at the Teen Center, featuring bands from the South Bay School of Music Arts. Approximately 50 people attended.*
 - *The City will be holding a September 11th Remembrance Ceremony and Candle Light Vigil at 7:30 p.m. at the Milpitas Civic Center Plaza.*
 - *The Milpitas Dog Park Ribbon Cutting Ceremony will be on September 27th at 10:00 a.m. at the Dog Park Site in Ed Levin Park.*
 - *Rainbow Theatre's production of "You Have the Right To Remain Dead" will run from September 19-28. This is the seasons Teen Production and is an audience participation Murder Mystery.*

IX. Old Business

1. Phantom Art Gallery Discussion

Due to Commissioner Barrie's absence, this item was tabled to a future meeting.

X. New Business

1. VTA Community Oriented Design Enhancements (CODE)

Staci Periera, Junior Planner, informed the Commission that plans for art installation at the Light Rail and Transit Center at Great Mall Parkway and Montague Expressway are underway with artist Adam Zawadski's imprint of footprints, "Decorative Imprints" in cement project. At the February 24, 2003, Arts Commission meeting, the Commission requested from Adam Zawadski, Artist, that Milpitas community members be used to create the imprints in cement. In lieu of that request, staff is seeking the Arts Commission to form a subcommittee to work with staff to recruit community members to participate in this project. September 22-24, 2003, are tentatively scheduled dates for community participation. Mr. Zawadski will be making imprints before the scheduled community participation, to make sure the process will be easy and successful.

Mr. Zawadski is looking for a diverse group representing the community of Milpitas, children to seniors, from all cultures and socioeconomic backgrounds. He asks that those participating bring two pairs of shoes, a clean pair of shoes and a pair they won't mind getting dirty. He requests that shoes used for imprinting are free of brand logos.

Chairperson Foulk asked for volunteers from the Commission to form a subcommittee.

Commissioner's Foulk, Hays and Rabe volunteered to form the subcommittee.

Junior Planner, Periera, said she would be in touch with the subcommittee to arrange for their first meeting. She reminded the Commission that the dates for community participation are tentative and may be pushed back to October.

2. Hillcrest Art in Your Park Recommendation

The Milpitas Alliance for the Arts representative, Elena Lawson, presented the Commission with a power point presentation on the Hillcrest Art in Your Park Project, conveying the community's choice for art installation, "Hand in Hand Around the Park". The Milpitas Alliance for the Arts requested from the Commission, their recommendation to City Council, to support the community's choice for "Hand in Hand Around the Park".

Commissioner Hays said she thinks it is a good idea that the Commission supports the artwork the community has chosen for their park. Commissioner Rabe asked if the finalists in the Hillcrest project had applied for other Art in Your Park Projects. Mrs. Lawson, Milpitas Alliance for the Arts, answered yes.

MOTION to recommend, "Hand in Hand Around the Park" to City Council, for final approval.

M/S: Hays/Ogle

Ayes: All

3. Cultural Arts Implementation Plan

Public Services Assistant II, Lorentzen, reviewed the spreadsheet prepared for the Commission outlining programs and projects listed in the Cultural Arts Implementation Plan that directly affect the Commission or were programs or projects under the jurisdiction of the Commission. Ultimately, the Commission's Work Plan would include items from the Cultural Arts Implementation Plan that the Commission would like to see remain and would not include those that they feel can be removed.

The Commission reviewed the spreadsheet and requested the following:

Remove: Marketing at the Mall, Art and Wine Festival

Augment: Great Mall Window Space to be added to 2nd Phantom Art Gallery Site

The Commission commented that they liked the format of the spreadsheet and when staff updates the Cultural Arts Implementation Plan; an easy to ready format such as this would be affective. Staff informed the Commission that they would return with a comprehensive spreadsheet of Commission accomplishments to be sent to City Council.

4. Arts Day Update

Public Services Assistant II, Lorentzen, updated the Commission on the progress of Arts Day. Staff listed the following:

- All contracted arts instructors have been confirmed
- All entertainment groups have been confirmed
- Event Budget approved by First 5
- Staff will soon be purchasing event supplies
- MAFTA will be arranging for Art Organization participation

XI. Staff Reports

Recreation Services Manager, Greiner, informed the Commission, as of the September 22, 2003, Commission meeting, Recreation Services Supervisor, Kathleen Yurchak, would be the new Arts Commission Staff Liaison.

XII. Liaison Reports

Milpitas Historical Society

Commissioner Ogle informed the Commission that the Milpitas Historical Society had their annual BBQ, which included a prize raffle, which raised a considerable amount of money. She asked that the Commission to consider holding a raffle to raise funds for future art ventures.

XIII. Future Agenda Items

None

XIV. Adjournment

There being no further business, the Chair adjourned the meeting at 8:13 p.m. until the next regularly scheduled meeting on September 27, 2003 at 7:00 p.m.